



**Health Benefit Exchange Authority Executive Board Meeting**

**AGENDA**

**Date:** Wednesday, October 9th, 2013  
**Time:** 5:30 PM – 7:30 PM  
**Location:** One Judiciary Square, 441 4<sup>th</sup> Street, NW, Suite 820N  
**Call- in Number:** 1-877-668-4493; access code: 643 238 086

**Welcome, Opening Remarks and Roll Call**

*Diane Lewis, Chair*

**Approval of Minutes**

*Minutes from Sept. 11 and Sept 26*

**Executive Director Report**

*Mila Kofman, Executive Director*

**Programmatic Updates**

*DC Health Link Assistants – Purvee Kempf*

*Brokers – Kelvin Robinson*

*Contact Center – Kelvin Robinson*

*Media – Richard Sorian*

**Discussion on DC Health Link's Direction for 2014**

*Mila Kofman, Executive Director*

**Public Comment**

**Closing Remarks & Adjourn to Executive Session**

**Executive Session (procurement)**